

POWER OF ATTORNEY

Motion Control, Inc., a corporation organized and existing under the laws of the State of Delaware, having a business address of 2401 South 1070 West Suite B, Salt Lake City, Utah 84119, owner of all right, title and interest in the invention entitled WRIST DEVICE FOR USE WITH A PROSTHETIC LIMB for which an application for United States Letters patent is being filed concurrently herewith as THORPE NORTH & WESTERN, LLP Docket No. 20799.NP, and empowered to prosecute the U.S. and foreign applications on behalf of the inventors, hereby appoint as its attorneys and/or patent agents the law firm of THORPE NORTH & WESTERN, LLP, having a business address of 8180 South 700 East, Suite 200, Sandy, Utah 84070, and VAUGHN W. NORTH, Registration No. 27,930; M. WAYNE WESTERN, Registration No. 22,788; CLIFTON W. THOMPSON, Registration No. 36,947; GARRON M. HOBSON, Registration No. 41,073; PETER M. DE JONGE, Registration No. 47,521; WEILI CHENG, Registration No. 44,609; DAVID R. MCKINNEY, Registration No. 42,868; STEVE M. PERRY, Registration No. 45,357; GARY P. OAKESON, Registration No. 44,266; DAVID W. OSBORNE, Registration No. 44,989; JASON R. JONES, Registration No. 51,008; ERIK S. ERICKSEN, Registration No. 48,954; DAVID L. STOTT, Registration No. 43,937; and PAUL C. OESTREICH, Registration No. 44,983; all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

All correspondence concerning this application should be directed to:

Steve M. Perry
THORPE NORTH & WESTERN, LLP
P.O. Box 1219
Customer No. 20,551
Sandy, Utah 84091-1219
Telephone: (801) 566-6633
Facsimile: (801) 566-0750

Power of Attorney
Page 2

Dated this 10th day of July 2003 at Salt Lake City, UT

Motion Control, Inc.

By Harold H. Sears
Harold H. Sears
General Manager

H:\FILES\20000\20799\20799.NP\20799.NP PowerofAttorney.doc

DECLARATION AND PETITION

As a below named inventor, I hereby declare: that my residence, post office address, and citizenship are as stated below next to my name; that I verily believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled WRIST DEVICE FOR USE WITH A PROSTHETIC LIMB, the specification of which is attached hereto as THORPE NORTH & WESTERN L.L.P. Docket No. 20799.NP. that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above; and that I acknowledge the duty to disclose information which is material to patentability as defined in § 1.56(a) of Title 37 of the Code of Federal Regulations.

I hereby claim the benefit of the earlier filed patent application filed as application no. 60/395,718 filed July 12, 2002; and, insofar as the subject matter of each of the claims of these applications is not disclosed in the earlier filed pending applications in the manner provided by the first paragraph of Section 112 of Title 35 of the United States code, I acknowledge the duty to disclose material information, as defined in Section 1.56(a) of Title 37 of the Code of Federal Regulations, which occurred between the filing date of the earlier filed applications and the filing date of this application.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

Wherefore, I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, declaration, and this petition.

Declaration and Petition
US Patent Application
Page 2

Signed at Salt Lake City, Utah, this 10th day of July, 2003.

INVENTOR(S):

Shawn L. Archer

Residence: (City, State):

Citizenship:

Post Office Address:

Shawn L. Archer

Salt Lake City, Utah

United States of America

669 9th Avenue

Salt Lake City, Utah 84103

Signed at Salt Lake City Utah, this 11th day of July, 2003.

INVENTOR(S):

Arthur D. Dyck

Residence: (City, State):

Citizenship:

Post Office Address:

Arthur D. Dyck

Draper, Utah

Canada

847 East Canyon Breeze Lane

Draper, Utah 84020

Declaration and Petition
US Patent Application
Page 3

Signed at Salt Lake City, Utah, this 10th day of July, 2003.

INVENTOR(S):



Reed H. Grant

Residence: (City, State):

Salt Lake City, Utah

Citizenship:

United States of America

Post Office Address:

4148 West 5900 South

Salt Lake City, Utah 84118

Signed at Salt Lake City, Utah, this 10th day of July, 2003.

INVENTOR(S):



Edwin K. Iversen

Residence: (City, State):

Salt Lake City, Utah

Citizenship:

United States of America

Post Office Address:

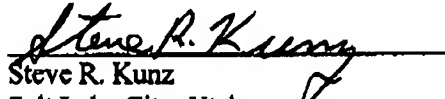
2280 Carriage Ln. #92

Holladay, Utah 84117

Declaration and Petition
US Patent Application
Page 4

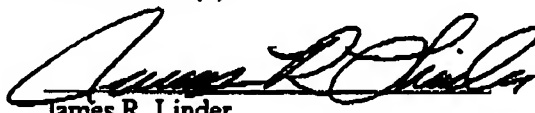
Signed at Salt Lake City, Utah, this 10th day of July, 2003.

INVENTOR(S):


Steve R. Kunz
Residence: (City, State): Salt Lake City, Utah
Citizenship: United States of America
Post Office Address: 1200 East Elgin Avenue
Salt Lake City, Utah 84106

Signed at Salt Lake City, Utah, this 10th day of July, 2003.

INVENTOR(S):


James R. Linder
Residence: (City, State): West Jordan, Utah
Citizenship: United States of America
Post Office Address: 5072 West Aerie Hill Circle
West Jordan, Utah 84084

Declaration and Petition
US Patent Application
Page 5

Signed at Salt Lake City, Utah, this 10 day of July, 2003.

INVENTOR(S):

Harold H. Sears

Harold H. Sears

Residence: (City, State):

Salt Lake City, Utah

Citizenship:

United States of America

Post Office Address:

2749 East Apache Circle

Salt Lake City, Utah 84108